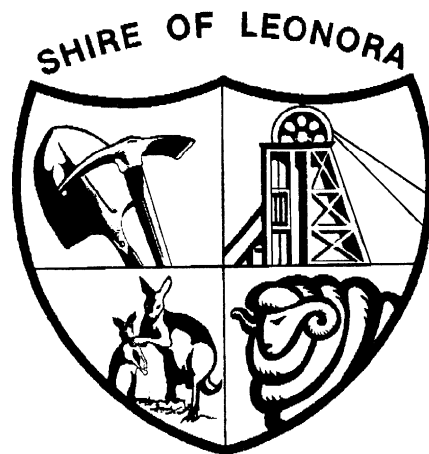


SHIRE OF LEONORA

MINUTES OF AN ORDINARY COUNCIL MEETING



**MINUTES OF ORDINARY MEETING HELD
IN SHIRE CHAMBERS, LEONORA ON
TUESDAY 15TH MARCH, 2011
COMMENCING AT 9:30AM**

1.0 DECLARATION OF OPENING / ANNOUNCEMENTS OF VISITORS / FINANCIAL INTEREST DISCLOSURE

1.1 Cr J F Carter declared the meeting open at 9.30am

1.2 Visitors or members of the public in attendance

At 10.30am, Mrs Kate McMillan presenting IASKA's new program, Open Space (Art – Residency – Leonora)

Neil Gordon, Officer in Charge, Leonora Police

At 11.30 DIAC – Voluntary Projects in the Community

Neil Possie, Collaboration between MEEDAC, Centrelink, MAX employment etc

Member of the Public, Mr H. Buckingham (from 9.35am)

1.3 Financial Interests Disclosure

Mr J G Epis declared a financial interest in item 10.4(A) as it relates to his contact of employment

2.0 DISCLAIMER NOTICE

3.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

3.1 Present

President	J F Carter
Deputy President	P Craig
Councillors	L Petersen
	G W Baker
	R Norrie
	J C Kennedy
	S J Heather
	MWV Taylor
Chief Executive Officer	JG Epis
Deputy Chief Executive Officer	T Browning

3.2 Apologies

Nil

3.3 Leave Of Absence (Previously Approved)

Cr N G Johnson (approved meeting 15th March, 2011)

4.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5.0 PUBLIC QUESTION TIME

Nil

6.0 APPLICATIONS FOR LEAVE OF ABSENCE

Application from Cr N G Johnson for leave of absence from the following meetings:

15th March, 2011
19th April, 2011
17th May, 2011
21st June, 2011

Moved Cr G W Baker, Seconded Cr S J Heather that Cr N G Johnson’s application for leave for 15th March, 2011, 19th April, 2011, 17th May, 2011, 21st June, 2011, be approved

CARRIED (8 VOTES TO 0)

7.0 PETTITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

Moved Cr P Craig, Seconded Cr J C Kennedy that the Minutes of the Ordinary Meeting held on 15 February, 2011 be confirmed as a true and accurate record, with the following amendment.

Expression of Interest received from RSM Bird Cameron
“delete figures \$12,100.00; \$13,458.00; \$14,267.00” “add figures \$11,000.00; \$12,235.00; \$12,970.00”

CARRIED (8 VOTES TO 0)

9.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

10.0 REPORTS OF OFFICERS

10.1 CHIEF EXECUTIVE OFFICER

10.1(A) GOLDFIELDS ESPERANCE REGIONAL STRATEGIC DEVELOPMENT PLAN

SUBMISSION TO: Meeting of Council
Meeting Date: 15 March 2011

AGENDA REFERENCE: 10.1 (A) MAR 11

SUBJECT: Goldfields Esperance Regional Strategic Development Plan

LOCATION / ADDRESS: Not Applicable

NAME OF APPLICANT: Regional Development Australia

FILE REFERENCE: Regional Development Australia 2.14

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 1 March, 2011

BACKGROUND

An updated draft copy of the Goldfields Esperance Development Commission (GEDC) and Regional Development Australia Goldfields-Esperance (RDAGE) Development Plan for 2010 – 2020 was tabled at a meeting of the GVROC Council held on Friday, 1 October, 2010.

A final draft of the plan was finalised and presented at a meeting of the GVROC Council on Thursday, 17th February, 2011. The plan focuses on long term perspectives in addressing the opportunities and challenges that will, or have the potential to, significantly influence both the immediate and long term development of the Goldfields-Esperance region. Designed to provide strategic direction over the next ten years, the plan will address not only the current needs of the region but also provide the necessary foundation to ensure the intergenerational sustainability of the region. Both GEDC and RDAGE are seeking endorsement of the strategic development plan in its current state. Both organisations welcome clarification or corrections to any factual details in the document. Endorsement and or comments are required by 25th March, 2011.

The first review of the plan will be undertaken between May and December, 2011. As mentioned by the Chairs at the GVROC meeting, during the review period, Shires will have the opportunity to advance projects to “flagship” status once necessary planning, consultation and business models are in place. A copy of the plan was posted to all Councillors on the 24th February, 2011.

STATUTORY ENVIRONMENT

There are no statutory environmental implications resulting from the recommendation of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

The Strategic Development Plan supports the State Government's current reform agenda for Local Governments by collectively undertaking an increasing range of operational and strategic initiatives.

RECOMMENDATIONS

That Council resolve to endorse the Goldfields-Esperance Region Strategic Development Plan 2010 – 2020 as presented and that Regional Development Australia be advised accordingly.

VOTING REQUIREMENT

Simple majority required.

COUNCIL RESOLUTION

Moved Cr G W Baker, Seconded Cr L Peterson that Council resolve to endorse the Goldfields-Esperance Region Strategic Development Plan 2010 – 2020 as presented and that Regional Development Australia are advised accordingly.

CARRIED (8 VOTES TO 0)

10.0 REPORTS OF OFFICERS

10.1 CHIEF EXECUTIVE OFFICER

10.1(B) STRATEGIC ROAD ROUTES

SUBMISSION TO: Meeting of Council
Meeting Date: 15 March 2011

AGENDA REFERENCE: 10.1 (B) MAR 11

SUBJECT: Strategic Road Routes

LOCATION / ADDRESS: Not Applicable

NAME OF APPLICANT: Not Applicable

FILE REFERENCE: Main Roads WA – General 7.0

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 2nd March, 2011

BACKGROUND

The Shire of Wiluna on the 2nd December, 2010 wrote to all local governments in the region seeking their support for the sealing of the remaining 182km portion of the Goldfields Highway (from Wiluna to Meekatharra). It was my original intention not to raise this matter with Council because previously, and prior to the construction and sealing of the road between Mt Magnet and Leinster, Leonora had already endorsed a motion which supported a call for the State Government to give priority to an alternative route from Kalgoorlie to the Great Northern Highway (Leonora referred to this as Wiluna – Ned's Creek). The Shire of Wiluna claim that sealing the last section of the Goldfields Highway between Wiluna and Meekatharra will provide benefits such as:

- improving delivery of health and community services from Meekatharra and Geraldton;
- improving efficiency of freight transport from mining and pastoral operations from within their Shire; and
- opening up Wiluna and the Mid West region to tourism.

The Goldfields Voluntary Regional Organisation of Council (GVROC) has previously endorsed a motion that supports a call for the State Government to give priority for an alternative route from Kalgoorlie to the Great Northern Highway to assist in the freight task from the Goldfields and Eastern States to the Pilbara and Kimberly.

On the 28th January, 2011, the GVROC Technical Officers Working Group recommended the GVROC commence forming a list of inter regional roads that have regional significance. This was supported by the GVROC at its meeting on the 17 February, 2011 with a suggestion that each local government develop its own list. In Leonora's care, only three roads could be considered. In priority order:

- I. Wiluna to Great Northern Highway via Ned's Creek;
- II. Wiluna to Meekatharra; and
- III. Great Central Road (Outback Way)

STATUTORY ENVIRONMENT

There are no statutory environmental implications resulting from the recommendation of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

Providing priority to the Kalgoorlie-Great Northern Highway route will enhance freight transport from the Eastern States into the Pilbara-Kimberly region not to mention the benefits the route would create for tourists and other type industries.

RECOMMENDATIONS

That Council resolve that the following roads, in order of priority, be submitted as the most important roads likely to be of advantage to the region:

- I. Wiluna to Great Northern Highway via Ned's Creek;
- II. Wiluna to Meekatharra; and
- III. Great Central Road (Outback Way)

VOTING REQUIREMENT

Simple majority required.

COUNCIL RESOLUTION

Moved Cr P Craig, Seconded Cr R Norrie that Council resolve that the following roads, in order of priority, be submitted as the most important roads likely to be of advantage to the region:

- I. Wiluna to Great Northern Highway via Ned's Creek;
- II. Wiluna to Meekatharra; and
- III. Great Central Road (Outback Way)

CARRIED (8 VOTES TO 0)

10. REPORTS OF OFFICERS

10.2 DEPUTY CHIEF EXECUTIVE OFFICER

10.2(A) MONTHLY FINANCIAL STATEMENTS

SUBMISSION TO: Meeting of Council
Meeting Date:

AGENDA REFERENCE: 10.2 (A) 11

SUBJECT: Monthly Financial Statements

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: Shire of Leonora

FILE REFERENCE: Nil

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Tanya Browning

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 9 March 2011

BACKGROUND

In complying with the Local Government Financial Management Regulations 1996, a monthly statement of financial activity must be submitted to an Ordinary Council meeting within 2 months after the end of the month to which the statement relates. The statement of financial activity is a complex document but gives a complete overview of the “cash” financial position as at the end of each month. The statement of financial activity for each month must be adopted by Council and form part of the minutes.

It is understood that parts of the statement of financial activity have been submitted to Ordinary Council meetings previously. In reviewing the Regulations the complete statement of financial activity is to be submitted, along with the following reports that are not included in the statement.

Monthly Financial Statements submitted for adoption include:

- (a) Statement of Financial Activity – 28th February, 2011
- (b) Compilation Report
- (c) Material Variances –28th February, 2011

STATUTORY ENVIRONMENT

Part 4 — Financial reports— s. 6.4

34. *Financial activity statement report – s. 6.4*

(1A) *In this regulation —*

committed assets means revenue unspent but set aside under the annual budget for a specific purpose.

34. (1) *A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —*
- (a) *annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);*
 - (b) *budget estimates to the end of the month to which the statement relates;*

- (c) *actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;*
 - (d) *material variances between the comparable amounts referred to in paragraphs (b) and (c); and*
 - (e) *the net current assets at the end of the month to which the statement relates.*
34. (2) *Each statement of financial activity is to be accompanied by documents containing —*
- (a) *an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;*
 - (b) *an explanation of each of the material variances referred to in subregulation (1)(d); and*
 - (c) *such other supporting information as is considered relevant by the local government.*
34. (3) *The information in a statement of financial activity may be shown —*
- (a) *according to nature and type classification; or*
 - (b) *by program; or*
 - (c) *by business unit.*
34. (4) *A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be —*
- (a) *presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and*
 - (b) *recorded in the minutes of the meeting at which it is presented.*
34. (5) *Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.*

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

There are no strategic implications resulting from the recommendation of this report.

RECOMMENDATIONS

That the Monthly Financial Statements for the month ended 28th February, 2011 consisting of:

- (d) Statement of Financial Activity – 28th February, 2011
- (e) Compilation Report
- (f) Material Variances – 28th February, 2011

be accepted.

COUNCIL RESOLUTION

Moved Cr M V W Taylor, Seconded Cr L Peterson that the Monthly Financial Statements for the month ended 28th February, 2011 consisting of:

- (a) Statement of Financial Activity – 28th February, 2011
- (b) Compilation Report
- (c) Material Variances – 28th February, 2011

be accepted.

CARRIED (8 VOTES TO 0)

10.0 REPORTS OF OFFICERS

10.2 DEPUTY CHIEF EXECUTIVE OFFICER

10.2(B) ACCOUNTS FOR PAYMENT

SUBMISSION TO: Meeting of Council
Meeting Date: 15th March, 2011

AGENDA REFERENCE: 10.2 (B) 11

SUBJECT: Accounts for Payment

LOCATION / ADDRESS: Nil

NAME OF APPLICANT: Nil

FILE REFERENCE: Nil

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Tanya Browning

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 9th March 2011

BACKGROUND

Attached statement consists of accounts paid by Delegated Authority represented by **Vouchers 847 to 885(f)** and totalling **\$623,504.23**, and accounts paid by Council Authorisation represented by **Cheque Vouchers 14036 to 14103** and totalling **\$379,280.10**.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

There are no strategic implications resulting from the recommendation of this report.

RECOMMENDATIONS

That accounts paid by Delegated Authority represented by **Vouchers 847 to 885(f)** and totalling **\$623,504.23**, and accounts paid by Council Authorisation represented by **Cheque Vouchers 14036 to 14103** and totalling **\$379,280.10** be authorised for payment.

COUNCIL RESOLUTION

Moved Cr L Peterson, Seconded Cr R Norrie that accounts paid by Delegated Authority represented by **Vouchers 847 to 885(f)** and totalling **\$623,504.23**, and accounts paid by Council Authorisation represented by **Cheque Vouchers 14036 to 14103** and totalling **\$379,280.10** be authorised for payment.

CARRIED (8 VOTES TO 0)

Shire of Leonora				
Monthly Report - List of Accounts Paid by Delegated Authority				
Submitted to Council on 15th March, 2011				
The following list of accounts has been paid under delegation, by the Chief Executive Officer, since the previous list of accounts. Vouchers numbered from 847 to 885(f).				
847	09.02.2011	Shire of Leonora	Salaries & Wages PPE: 09.02.11	59,045.00
847(a)	09.02.2011	L.G.R.C.E.U.	Union Fee PPE: 09.02.11	17.40
847(b)	09.02.2011	Shire of Leonora	Tax/Rent PPE: 09.02.11	19,967.79
847(c)	09.02.2011	WALGS Plan	Superannuation PPE: 09.02.11	10,025.53
847(d)	09.02.2011	Child Support Agency	Child Support PPE: 09.02.11	300.39
847(e)	09.02.2011	Prime Super	Superannuation PPE: 09.02.11	491.69
848	09.02.2011	WA Local Government	Advertising Charges	638.67
849	09.02.2011	Satellite Television & Radio .	Digital TV Change Over Report	1,100.00
850	09.02.2011	Courier Australia	Freight Charges	23.27
851	09.02.2011	Eagle Petroleum (WA) Pty Ltd	Fuel Card Purchases	1,071.02
852	09.02.2011	Goldline Distributors	Catering – Museum	19.32
853	09.02.2011	Gold Fields Australasia Pty Ltd	Rates Refund – Ass No. 2208	115.05
854	09.02.2011	IP Systems Pty Ltd	Phone & Internet Usage – Medical Cnt	248.08
855	09.02.2011	Modern Teaching Aids Pty Ltd	Community Grant – Child Care Centre	1,022.67
856	09.02.2011	Powerchill Electrical	Various Electrical Works	4,927.96
857	09.02.2011	Reliance Petroleum	Avgas & Oil Purchases	7,188.91
858	09.02.2011	RLG Mechanical Services	Various Parts and Repairs	1,346.31
859	09.02.2011	Rolsh Productions	Calenders – Museum	173.25
860	09.02.2011	Stratco (WA) Pty Ltd	Screw – Caretaker's House Oval	141.86
861	09.02.2011	Toll Ipec	Freight Charges	55.74
862	09.02.2011	WesTrac Pty Ltd	Various Parts and Repairs	1,652.86
863	11.02.2011	National Australia Bank	M/Card Charges – February 2011 B/S	3,675.79
864	11.02.2011	National Australia Bank	Bank Fee - February 2011 B/S	108.50
865	14.02.2011	Cougar Metals	Rates Refund on Ass No: 6659	1,283.48
866	14.02.2011	Mammoet Australia P/L	Golf Club Hall Hire Refund	330.00
867	15.02.2011	Builders Registration Board	Rego Fee – B/L No: 1/11	35.00
868	16.02.2011	Toyota Financial Services	GEDC Vehicle – Feb 2011 B/S	1,476.05
869	18.02.2011	S. Williamson	Contract Grading	840.00
870	18.02.2011	PJJD Nominees P/L	Contract Grading	6,512.00
871	21.02.2011	Alliance Equipment Finance	Lease on P/Copier – Feb 2011 B/S	1,121.55
872	21.02.2011	Sparlon Electrical	Installation of Air Conditioner – Depot	4,310.90
873	21.02.2011	Horizon Power	Electricity Usage	1,278.50
874	21.02.2011	Mackay Projects Pty Ltd	Engineering Services	26,207.50
875	21.02.2011	Landgate	Title Searches	24.00
876	23.02.2011	Shire of Leonora	Salaries & Wages – PPE: 23.02.2011	52,152.00
876 (a)	23.02.2011	L.G.R.C.E.U.	Union Fee – PPE: 23.02.2011	17.40
876 (b)	23.02.2011	Shire of Leonora	Tax/Rent – PPE: 23.02.2011	19,221.32
876 (c)	23.02.2011	W.A.L.G. Plan	Superannuation – PPE: 23.02.2011	9,111.12
876 (d)	23.02.2011	Child Support Agency	Child Support – PPE: 23.02.2011	300.39

Shire of Leonora				
Monthly Report - List of Accounts Paid by Delegated Authority				
Submitted to Council on the 15th March, 2011				
Vouch. No.	Date	Payee's Name	Particulars	Payment By Delegated Authority
			Balance B/Fwd	\$237,578.27
876(e)	23.02.2011	Prime Super	Superannuation – PPE: 23.02.2011	286.55
877	23.02.2011	Goldsworthy Family Trust	Health & Building Contract	8,893.50
878	23.02.2011	Custom Creative Carpentry	Maintenance – Golf Club & Caretakers Res	4,455.00
879	25.02.2011	National Australia Bank	Bank Fee – Feb 2011 B/S	108.50
880	28.02.2011	National Australia Bank	Bank Fee – Feb 2011 B/S	133.70
881	02.03.2011	WesTrac Pty Ltd	Purchase of Caterpillar Grader	276,776.50
882	04.03.2011	PJJD Nominees	Contract Grading	6,776.00
883	04.03.2011	N Gagliardi	Contract Grading	5,808.00
884	04.03.2011	Leonora Dodgey Tyre's	Various Payments for Tyre Repairs	1,345.00
885	09.03.2011	Shire of Leonora	Salary and Wages – PPE 09.03.2011	51,927.00
885 (a)	09.03.2011	LGRCEU	Union Fee - PPE 09.03.2011	17.40
885 (b)	09.03.2011	Shire of Leonora	Tax / Rent - PPE 09.03.2011	18,400.65
885 (c)	09.03.2011	WALGS Plan	Superannuation - PPE 09.03.2011	9,104.27
885 (d)	09.03.2011	Child Support	Child Support - PPE 09.03.2011	300.39
885 (e)	09.03.2011	Prime Super	Superannuation - PPE 09.03.2011	179.09
885 (f)	09.03.2011	Sun Super	Superannuation - PPE 09.03.2011	151.71
14030	09.03.2011	Shire of Leonora	Petty Cash Recoup	302.70
14032	09.03.2011	S. Williamson	Contract Grading	960.00
			GRAND TOTAL	\$623,504.23

Shire of Leonora
Monthly Report - List of Accounts Paid by Authorisation of Council
Submitted to Council on the 15th March, 2011

Cheques numbered from 14036 to 14101 **and direct bank transactions** totaling \$379,280.10 submitted to each member of the Council on Tuesday, 15th March, 2011 have been checked and are fully supported by remittances and duly certified invoices with checks being carried out as to prices, computations and costing.

Cheque	Date	Name	Item	Payment
14036	09/03/2011	Anstat Pty Ltd	Annual Update Fee	396.00
14037	09/03/2011	Australia Post	Post Office Box Renewals	163.00
14038	09/03/2011	Bridgestone	Heavy Duty Tyre Tubes	1,095.00
14039	09/03/2011	Bridgestone Earthmover Tyres Pty Ltd	Radial Grader Tyres	6,520.80
14040	09/03/2011	Bunnings Building Supplies Pty Ltd	Screws, Shed, Shed Accessories	962.85
14041	09/03/2011	Butsons Building Service	Catering – 21.10.10	709.50
14042	09/03/2011	Collins Distributors	Merchandise for Hoover House	169.29
14043	09/03/2011	Cook's Tours Pty Ltd	Advertising cookstours.com.au	2,640.00
14044	09/03/2011	COR Engineered Cooling Pty Ltd	Repairs to Street Sweeper	1,056.00
14045	09/03/2011	Courier Australia	Various Deliveries/Pick Ups	24.25
14046	09/03/2011	Coventry Fasteners	Various Screws	510.28
14047	09/03/2011	Coyles Mower & Chainsaw Centre	Equipment and Repairs	1,129.70
14048	09/03/2011	CPS Wear Parts	Grader Blade	1,298.00
14049	09/03/2011	Custom Creative Carpentry	Inspect and Repair Roof Leaks	195.00
14050	09/03/2011	Dell Australia	Computers and Parts	4,047.50
14051	09/03/2011	Department Of Transport	Vehicle Registration P14788	607.20
14052	09/03/2011	Down to Earth Training and Assessing	Chainsaw Training	3,403.40
14053	09/03/2011	Eagle Petroleum (WA) Pty Ltd	Fuel Purchases	260.25
14054	09/03/2011	Earth Australia Contracting Pty Ltd	Gravel, Excavation and Hire	48,840.00
14055	09/03/2011	Express Yourself Printing	Stationery and toners	508.00
14056	09/03/2011	FESA	ESLB 3 rd Quarter Contribution	27,602.66
14057	09/03/2011	Forman Bros	Investigate and Fix Retic	625.90
14058	09/03/2011	Francis Norman Chalwell	Rates Refund	149.32
14059	09/03/2011	Goldfields Commercial Security P/L	Security Monitoring	921.75
14060	09/03/2011	Goldfields Toyota	50,000km Service – P817	300.20
14061	09/03/2011	Goldline Distributors	Various Groceries	628.72
14062	09/03/2011	Hardie Grant	And Be Home Before Dark Books	419.40
14063	09/03/2011	Harvey Norman, Kalgoorlie	Toner and External Hard Drive	548.30
14064	09/03/2011	Higherrealm Pty Ltd	Deliveries Leonora Golf Club	87.65
14065	09/03/2011	Horizon Power	Power Bills	30,804.44
14066	09/03/2011	J.R. & A. Hersey Pty Ltd	Various Supplies	2,474.58
14067	09/03/2011	Kym Carter	Reimbursement – Golf Club	136.36
14068	09/03/2011	Landgate	Valuations	848.60
14069	09/03/2011	Leonora Post Office	Postage – February 2011	414.05
14070	09/03/2011	LGIS Property	Insurance	12,082.71

14071	09/03/2011	Local Government Managers Australia	LGMA Pocket Diaries	174.00
14072	09/03/2011	McLean Print	Business Cards / Envelopes	423.80
14073	09/03/2011	McMahon Burnett Transport	Delivery / Pick Ups	736.90
14074	09/03/2011	Mirco Bros. Machinery	5ft Terra Mach Slasher	1,900.00
14075	09/03/2011	MLG OZ Pty Ltd	Crusher Dust	1,522.62
14076	09/03/2011	Mukinbudin Agencies July 08	Fencing Equipment	2,763.07
14077	09/03/2011	Nicholson Agencies	Groceries – Recreation Centre	316.48
14078	09/03/2011	Office National	Toners / Servicing Equipment	1,078.18
14079	09/03/2011	On- Line Business Equipment	Toners / Servicing Equipment	557.00
14080	09/03/2011	Oracle Energy	25% Payment – Leonora Industrial Park	147,962.98
14081	09/03/2011	Ozowned Supplies & Services	Carpet Cleaning – 229 Hoover St	99.00
14082	09/03/2011	Precision Acoustics	Test Booth at Medical Centre	1,167.10
14083	09/03/2011	Reynolds Graphics Pty Ltd	Holiday Planners	21,450.00
14084	09/03/2011	RLG Mechanical Services	ABS Rear Wheel Sensor – P2229	289.27
14085	09/03/2011	Rolsh Productions	Merchandise - Heart of Gold	84.70
14086	09/03/2011	Rozway Signs	Various Signage	4,664.00
14087	09/03/2011	Skippers Aviation Pty Ltd	Various Flights	2,037.00
14088	09/03/2011	Specialised Tree Lopping	Tree Lopping – Town Centre	16,500.00
14089	09/03/2011	Sussex Industries	Various Supplies	289.46
14090	09/03/2011	Tanya Browning -	Expense Claim	121.08
14091	09/03/2011	Cancelled Cheque	Error when printing	-
14092	09/03/2011	Telstra Licensed Shop Kalgoorlie	New and replacement Handsets	720.00
14093	09/03/2011	Toll Ipec Pty Ltd	Various Deliveries / Pick Ups	154.64
14094	09/03/2011	Toll Priority	Freight Dispatch Orders	123.55
14095	09/03/2011	UHY Haines Norton	Accounting – February 2011	5,720.00
14096	09/03/2011	Victory Creek Pty Ltd	Dozer Work – Wilsons Creek	1,782.00
14097	09/03/2011	WA Country Health Service - Goldfields	Surgery and Room Rental	408.80
14098	09/03/2011	WA Library Supplies	Various Supplies	773.00
14099	09/03/2011	Water Corporation	Water Usage – Town Oval	519.85
14100	09/03/2011	Westland Autos No1 Pty Ltd	15,000km Service – 4L	352.20
14101	09/03/2011	WesTrac Pty Ltd	Various Parts / Services	8,685.05
14102	10/03/2011	Telstra	Telephone / Mobile / Internet	3600.71
14103	10/03/2011	Telstra Licensed Shop Kalgoorlie	Nokia Handsfree Cradle	119.00
			GRAND TOTAL	\$379,280.10

10.0 REPORTS OF OFFICERS

10.3 ENVIRONMENTAL HEALTH AND BUILDING OFFICER

10.3(A) PROPOSED EXTENDED TRADING HOURS LEONORA SUPERMARKET

SUBMISSION TO: Meeting of Council
Meeting 15th March 2011:

AGENDA REFERENCE: 10.3 (A) March 2011

SUBJECT: Extended trading time – Leonora Supermarket

LOCATION / ADDRESS: 73/75 Tower Street Leonora

NAME OF APPLICANT: Mr. R Loughman

FILE REFERENCE: Commerce and Trade 15.18.1

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Gary Goldsworthy

OFFICER: Principal Environmental Health Officer

INTEREST DISCLOSURE: Nil

DATE: 24th February 2011

BACKGROUND

Under the terms of the Retail Trading Act 1987 the Leonora Supermarket is allowed to open from 8am and close at 6pm Monday to Saturday. This application is to include extra days and to increase the normal hours.

The owner of the Leonora Supermarket has approached the Department of Commerce to extend the trading times to include public holidays and Sunday between the hours of 10am until 3pm., except Good Friday, Easter Sunday and Christmas Day. The owner appreciates that there is a need in the community for customers to have the ability to shop not only later in the day but also on the public holidays and for a period on a Sunday.

The Department of Commerce requires the local government to carry out a survey of business owners in the town to ascertain if they agree to the extended trading or disagree with the extended trading. A survey was carried out and nine (9) businesses all agreed with the extended trading times.

The department also requires a resolution of the elected members approving of the extended trading times.

STATUTORY ENVIRONMENT

Trading hours for retail outlets is under the control of the Department of Commerce and the Retail Trading Act 1987.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report

STRATEGIC IMPLICATIONS

There are no strategic implications resulting from the recommendation of this report.

RECOMMENDATIONS

That Council consider the proposal to extend the trading Hours of the Leonora Supermarket and approve of the application.

VOTING REQUIREMENT

Simple majority required.

COUNCIL RESOLUTION

Moved Cr L Peterson, Seconded Cr G W Baker that Council consider the proposal to extend the trading Hours of the Leonora Supermarket and approve of the application.

CARRIED (8 VOTES TO 0)

Mr J G Epis, Chief Executive Officer declared a financial interest in item 10.4 (A) as it relates to his contract of employment.

Mr J G Epis, Chief Executive Officer left the meeting at 10.19am

10.0 REPORTS OF OFFICERS

10.4 SHIRE PRESIDENT

10.4 (A) EMPLOYMENT CONTRACT - CHIEF EXECUTIVE OFFICER (CONFIDENTIAL)

Mr J G Epis, Chief Executive Officer returned to the meeting at 10.26am

11.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING.

A. ELECTED MEMBERS

Nil

B. OFFICERS

Nil

Ms K McMillan, IASKA, joined the meeting at 10.26am

IASKA is placing 11 artists in regional WA during 2011 which will culminate in a national touring exhibition. In addition to her broader creative project Kate will be engaging community organisations by assisting with their artistic programs. This will include the Youth Centre, MEEDAC and the APOD. She will be here until the end of May and is keen to chat and engage with the Leonora residents as part of her research.

12.0 NEXT MEETING

19th April, 2011, to be held in Council Chambers, Leonora

13.0 CLOSURE OF MEETING

There being no further business, the President, Cr J F Carter declared the meeting closed the time being 10.38am.